



Nuckolls County Board Minutes



APRIL 22, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 22, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 15, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the April 15, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Hardy bathroom is done and waiting on plumber. The Oak shop has a new overhead door in the bay. The Nelson Shop has been working on getting various, heavy equipment ready to haul gravel and maintain county roads. They are getting the North Nelson Shop ready to pour concrete. The Board approved the 3 road department pickups that were deemed surplus property to be put on Big Iron Auction for sale. Warren discussed with the Board the Federal Fund Purchase Program with the State of Nebraska, Department of Roads.

Discussion held on Project STP-NBIS(99), Fracture Critical Bridge Inspections between Nuckolls County and the Nebraska Department of Roads. The two bridges listed on the project is the Lincoln Park Bridge M2360C2105 in Superior and County Bridge C006504220, NW of Bostwick on Road E, between Road 2900 & Road 3000. The County has \$1,500 in Soft Match Funds left.

A Motion was made by Brown and the Motion seconded by Corman to Approve a Resolution for to authorize Chairman Combs to sign the Agreement for Project STP-NBIS (99), 2013 Fracture Critical Bridge Inspections. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Brown and the Motion seconded by Combs to Authorize Chairman Combs to sign the Agreement for Project STP-NBIS (99), 2013 Fracture Critical Bridge Inspections. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Brown and the Motion seconded by Corman to Approve a Water Line Easement for Darwin Sterkel to run a water line under a county road and in the county road ditch located between Sections 21 & 28, T4N-R6W. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Combs and the Motion seconded by Corman to Approve the Performance Evaluation Form to be used for the Road Department Employee Evaluations. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

Under the Elected Officials and Department Heads time the following miscellaneous business was discussed: A list of all projects that were done in the last year by South Central Economic Development District was submitted for the Board to review. Brown noted this was done to show the counties that are looking at not paying the SCEDD dues, what all SCEDD has done for the Counties. It helps the Cities, Villages, Schools, etc.

Diane Wehrman, County Court Clerk Magistrate brought in an old Judge's robe and asked the Board what she should do with them as they are just sitting up there getting dusty? Suggestions were made to donate them to either, schools or local plays, etc.



Nuckolls County Board Minutes



Brad Baker, Chief Deputy Sheriff met with the Board to request funds to purchase a big screen television, DVD Player, and various accessories for the Courtroom. Baker had gotten a quote from Pierce Electronics, however he did not suggest going this route. Instead Baker felt he could get a better deal elsewhere. **A motion was made by Brown and the motion was seconded by Combs to allow Baker to spend up to \$1,250.00 to purchase the big screen television, DVD player and accessories for the Courtroom. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Jamie Manzer, Director for SASA and Karla DeVaney, local SASA Agent met with the Board to request space at the Nuckolls County Courthouse on Tuesdays for half a day in the mornings. Discussion was held regarding which room would accommodate the best for them. Suggested were the Probation Room and the back office of the County Judges Office. Neither room is used a lot. SASA will provide the filing cabinet needed. **A motion was made by Brown and the motion was seconded by Corman to authorize room space for the use by SASA on every Tuesday Morning at the Courthouse in either the Probation Office or the Back Judges Office. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Dan Swartzkopf, Krull Insurance Agency met with the Board to give an update on the current status of the Nuckolls County Employee Medical & Dental Insurance Plan. Submitted was the current Aggregate Report through March 2013. We are currently at a 66% of Aggregate. Swartzkopf noted we are doing great anytime we are below 72% aggregate. No concerns noted. Swartzkopf discussed with the Board the possibility of implementing a wellness program. Also discussed is the difference between Midlands Choice Provider and Midlands Choice Premier. The Premier would not benefit Nuckolls County as none of the Hospitals that participate are utilized by our employees. Swartzkopf is working on getting renewal quotes for the fiscal year 2013/2014. He is not done negotiating. We are looking at about a 2.6 to 4.0 increase in premiums. Swartzkopf anticipated have the negotiated costs for renewal in May.

Chairman Combs recessed the County Board of Commissioners meeting at 10:29 a.m. for Board of Equalization. Chairman Combs reconvened the Regular Session of Board of Commissioners meeting at 11:10 a.m.

A Farm Lease with Frahm Brothers Partnership was submitted for approval. The lease is for County owned property known as 11.5 acres in Part of the East half (E1/2) of the Northwest Quarter (NW1/4) and Part of the West half (W1/2) of the Northeast Quarter (NE1/4) of Section 25, T3N-R7W, Nuckolls County, Nebraska. The lease is for \$862.50 a year. The lease will automatically renew year to year until either party terminates with written notice. **A motion was made by Corman and the motion was seconded by Brown to approve the Farm Lease with Frahm Brother Partnership as submitted. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Mike Meyer, Founder of Benefit Houdini met with the Board to present his proposal for the Nuckolls County Employee Medical & Dental Insurance. Discussion held. **A motion was made by Brown and the motion was seconded by Combs to deny the Proposal by Mike Meyer of Benefit Houdini. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

A Construction Approval Letter was submitted by Site Acquisition Solutions to approve construction to the existing wireless communications site located at 4003 Rd Y, Edgar, NE 68935 as there is no zoning in Nuckolls County. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Construction Approval Letter regarding Verizon's proposed work at 4003 Rd Y, Edgar, NE (NE09 Edgar). Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**



Nuckolls County Board Minutes



A motion was made by Brown and the motion was seconded by Corman to approve the renewal for the Preventive Maintenance Service Agreement by Rasmussen Mechanical Services for the labor and materials to perform preventive maintenance four times a year for the heating and cooling system at the Nuckolls County Courthouse for the 2013 contract year at \$1,224.50 per visit, with a total of \$4,898.00. Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

The Board discussed an 'Architectural Services Proposal' from Berggren Architects. The Board discussed revisiting the Architectural Services when working on budgets.

There being no further business the meeting was recessed at 11:52 a.m. until Monday, May 6, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk